#125.A (R-2015-253) 12/9

RESOLUTION NUMBER R- 309378

DATE OF FINAL PASSAGE DEC 17 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING \$6,000 TO OCEAN BEACH COMMUNITY DEVELOPMENT CORPORATION FOR VETERANS PLAZA, PURSUANT TO COUNCIL POLICY 100-06, "CITY COUNCIL FUNDING OF COMMUNITY PROJECTS, PROGRAMS, AND SERVICES."

WHEREAS, Council Policy 100-06, "City Council Funding of Community Projects,
Programs and Services" (CPPS), provides a procedure and uniform requirements for awarding
funds to and contracting with non-profit organizations and public agencies for one-time
community, social, environmental, cultural or recreational needs which serve a lawful public
purpose; and

WHEREAS, Ocean Beach Community Development Corporation has requested funding for Veterans Plaza, intended to be a historic and cultural resource honoring military history; and

WHEREAS, the requested funding will be used to pay costs of the project, including a scale model replica of Veterans Plaza and a display to assist in fundraising; and

WHEREAS, it is the determination of the City Council that the above-described program fits within the parameters of Council Policy 100-06, "Community Projects, Programs and Services;" and

WHEREAS, Council District 2 recommends an allocation of \$6,000 to Ocean Beach Community Development Corporation for the purposes set forth herein attributed as follows: Council District 2 - \$3,500, and Council District 9 - \$2,500; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the allocation described herein is made for a public purpose.

(R-2015-253)

BE IT FURTHER RESOLVED, that the Council hereby waives the following provisions

in Council Policy 100-06: "An organization may not apply to receive funding for an event or

program which has already occurred, nor any capital improvement, goods, supplies, materials, or

equipment which have already been purchased," and "Funds shall not be used for ... fundraising

activities;" and

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized and

directed to execute, for and on behalf of the City, an Agreement with Ocean Beach Community

Development Corporation in an amount not to exceed \$6,000 for the project described herein,

under terms and conditions set forth in the Agreement on file in the Office of the City Clerk as

Document No. RR- 309378

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend

an amount not to exceed \$6,000 from the Community Projects, Programs and Services budget

Fund No. 100000, as follows: \$3,500 from Cost Center 1102110002, and \$2,500 from Cost

Center 1109110009, to provide funds for the above-referenced agreement, contingent upon the

Chief Financial Officer first furnishing one or more certificates certifying that the funds

necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

theme Bradley Catherine M. Bradley

Deputy City Attorney

CMB:sc

11/6/14

Or.Dept: Council District 2

Doc. No.: 895915

CC No.: 300007371

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of __DEC 0 9 2014

	ELIZABETH S. MALAND City Clerk By Mark Clerk Deputy City Clerk
Approved: 12/17/14 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

reas	ui y i Oi 10	,							
mou	nt:						Fund	·	
urpo	se:								
								White our contract of the second	
ate:							Ву:	COMPTROLLER'S	DEPARTMENT
					ACCOUNTING DATA				
Doc. tem	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amou
									
							······································	TOTAL AMOU	INT
									FUND OVERRIDE
olu nfor ntra	tion, can mity with ct, that s	be incurred withouthe the requirement ufficient moneys	out the violation ts of the Charte to meet the ob	of any of the provi r of the City of San ligations of said co	o be incurred sions of the C Diego, that s ntract are act	by the co harter of ufficient r ually in th	entract or agreemer the City of San Dieg moneys have been ne Treasury, or are	go; and I do here appropriated fo anticipated to co	eby further certify, r the purpose of some into the Trea
solu enfor entra the one	tion, can mity with ct, that si credit of i vs anticip	be incurred withouthe requirement officient moneys the appropriation ated to come into	out the violation ts of the Charte to meet the ob n from which the o the Treasury,	ess and obligation to of any of the provi- of the City of San ligations of said co e same are to be do to the credit of sai	o be incurred sions of the C including the C i	by the co harter of sufficient r ually in th at the said on, are oth	entract or agreemer the City of San Dieg moneys have been te Treasury, or are I money now actua nerwise unencumb	go; and I do here appropriated fo anticipated to co lly in the Treasu	eby further certify, r the purpose of some into the Trea
esolu onfor ontra the oney ot to	tion, can mity with ct, that so credit of anticip Exceed:	be incurred withouthe requirement ufficient moneys the appropriation ated to come into a	out the violation is of the Charte to meet the ob from which the other than the other treasury, \$6,000.00	ess and obligation to fany of the provi- of any of the provi- of the City of San ligations of said content of said content to be do to the credit of said to the credit of said said said said said said said said	o be incurred sions of the C including the C i	by the co harter of sufficient r ually in th at the said on, are oth	entract or agreemer the City of San Dieg moneys have been the Treasury, or are I money now actua	go; and I do here appropriated fo anticipated to co lly in the Treasu	eby further certify, r the purpose of some into the Trea
solu onfor ontra the oney of to	tion, can mity with ct, that si credit of vs anticip Exceed:	be incurred withouthe requirement ufficient moneys the appropriation ated to come into the come into	out the violation is of the Charte to meet the ob in from which the other Treasury, \$6,000.00	ess and obligation to fany of the provi- r of the City of San ligations of said concessame are to be do to the credit of said to the	o be incurred sions of the C Diego, that s ntract are act rawn, and that d appropriation	by the co harter of sufficient r ually in th at the said on, are oth	entract or agreemer the City of San Dieg moneys have been e Treasury, or are I money now actua nerwise unencumb	go; and I do here appropriated fo anticipated to colly in the Treasuered.	eby further certify, r the purpose of some into the Trea
esolu onfor ontra othe ot to endo	tion, can mity with ct, that si credit of vs anticip Exceed:	be incurred withouthe requirement ufficient moneys the appropriation ated to come into the come into	out the violation is of the Charte to meet the ob in from which the other Treasury, \$6,000.00	ess and obligation to fany of the provi- r of the City of San ligations of said concessame are to be do to the credit of said to the	o be incurred sions of the C Diego, that s ntract are act rawn, and that d appropriation	by the co harter of sufficient r ually in th at the said on, are oth	entract or agreemer the City of San Dieg moneys have been te Treasury, or are I money now actua nerwise unencumb	go; and I do here appropriated fo anticipated to colly in the Treasuered.	eby further certify, r the purpose of some into the Trea
esolu onfor ontra the oney ot to endo urpos	tion, can mity with ct, that si credit of vs anticip Exceed:	be incurred withouthe requirement ufficient moneys the appropriation ated to come into the come into	out the violation is of the Charte to meet the ob- from which the o the Treasury, \$6,000.00 ommunity Develo	ess and obligation to fany of the provi- r of the City of San ligations of said content of said to the credit of said to the credit of said epment Corporation of Community Deve	o be incurred sions of the C Diego, that s ntract are act rawn, and that d appropriation	by the co harter of sufficient r ually in th at the said on, are oth	entract or agreementhe City of San Dieg moneys have been the Treasury, or are money now actual merwise unencumber	go; and I do here appropriated fo anticipated to colly in the Treasuered.	eby further certify, r the purpose of some into the Trea
esolu onfor ontra the oney ot to endo urpos	tion, can mity with ct, that si credit of vs anticip Exceed:	be incurred withouthe requirement ufficient moneys the appropriation ated to come into the come into	out the violation is of the Charte to meet the ob- from which the o the Treasury, \$6,000.00 ommunity Develo	ess and obligation to fany of the provi- r of the City of San ligations of said concessame are to be do to the credit of said to the	o be incurred sions of the C Diego, that s ntract are act rawn, and that d appropriation	by the co harter of sufficient r ually in th at the said on, are oth	entract or agreemer the City of San Dieg moneys have been e Treasury, or are I money now actua nerwise unencumb	go; and I do here appropriated fo anticipated to colly in the Treasuered.	eby further certify, rethe purpose of some into the Treading, together with the treading, together with the treading of the tr
esolu onfor ontra othe oney ot to endo urpos	tion, can mity with ct, that si credit of vs anticip Exceed:	be incurred withouthe requirement ufficient moneys the appropriation ated to come into the come into	out the violation is of the Charte to meet the ob- from which the o the Treasury, \$6,000.00 ommunity Develo	ess and obligation to fany of the provi- r of the City of San ligations of said co- e same are to be do to the credit of said to the credit of said epment Corporation of Community Deve	o be incurred sions of the C Diego, that s ntract are act rawn, and that d appropriation	by the contract of sufficient repairs the said on, are officient for the said on, are officient for the said on th	entract or agreementhe City of San Dieg moneys have been de Treasury, or are money now actua nerwise unencumb	go; and I do here appropriated fo anticipated to could in the Treasuered.	eby further certify, rethe purpose of some into the Treating, together with the try, togeth
solu pnfor ontra the oney of to endo urpos ate:	tion, can mity with ct, that si credit of s anticip Exceed: ::	be incurred withouthe requirement ufficient moneys the appropriation ated to come into the come into	out the violation is of the Charte to meet the ob- from which the o the Treasury, \$6,000.00 ommunity Develo	ess and obligation to fany of the provi- r of the City of San ligations of said co- e same are to be do to the credit of said to the credit of said epment Corporation of Community Deve	o be Incurred sions of the C Diego, that sontract are act rawn, and that d appropriation of the Corporation	by the contract of sufficient repairs the said on, are of the said on, are of the said on	ontract or agreementhe City of San Dieg moneys have been le Treasury, or are money now actua nerwise unencumb	go; and I do here appropriated fo anticipated to could in the Treasuered.	eby further certify, rethe purpose of some into the Treating, together with the try, together with the Department Original Amou
solution for the coney the coney to the coney to the coney to the cone cone cone cone cone cone cone con	tion, can mity with ct, that si credit of s anticip Exceed:	be incurred withouthe requirement ufficient moneys the appropriation ated to come into Ocean Beach Control Funding Allocation	out the violation ts of the Charte to meet the ob from which the o the Treasury, \$6,000.00 community Develo	ess and obligation to fany of the provi- r of the City of San ligations of said come same are to be do to the credit of said to the credit of said expenses to be community Developer 31, 2014	o be Incurred sions of the C I Diego, that sontract are act rawn, and that d appropriation lopment Corpo	by the contract of sufficient repairs and the said on, are of the said on the	entract or agreementhe City of San Dieg moneys have been ne Treasury, or are money now actua nerwise unencumber	go; and I do here appropriated fo anticipated to compred.	eby further certify, rethe purpose of some into the Treating, together with the try, togeth
solution sol	tion, can mity with ct, that so credit of exceed:	be incurred withouthe requirement ufficient moneys the appropriation ated to come into Ocean Beach Control Funding Allocation	out the violation ts of the Charte to meet the ob from which the o the Treasury, \$6,000.00 community Develo	ess and obligation to fany of the provi- r of the City of San ligations of said come same are to be do to the credit of said to the credit of said expenses to be community Developer 31, 2014	o be Incurred sions of the C Diego, that sontract are act rawn, and that d appropriation of the Corporation	by the contract of sufficient report of the said on, are of the sa	contract or agreement the City of San Diegononeys have been the Treasury, or are money now actual merwise unencumber. Weterans Plaza Proje By: Cost Center 1102110002	go; and I do here appropriated fo anticipated to compred.	Peby further certify, rethe purpose of some into the Treating, together with the Treating, together with the Treating of the T
esolu confortra the coney out to endo urpos ate:	tion, can mity with ct, that so credit of exceed:	be incurred withouthe requirement ufficient moneys the appropriation ated to come into Ocean Beach Control Funding Allocation	out the violation ts of the Charte to meet the ob from which the o the Treasury, \$6,000.00 community Develo	ess and obligation to fany of the provi- r of the City of San ligations of said come same are to be do to the credit of said to the credit of said expenses to be community Developer 31, 2014	o be Incurred sions of the C Diego, that sontract are act rawn, and that d appropriation of the Corporation	by the contract of sufficient report of the said on, are of the sa	contract or agreement the City of San Diegononeys have been the Treasury, or are money now actual merwise unencumber. Weterans Plaza Proje By: Cost Center 1102110002	go; and I do here appropriated fo anticipated to compred.	Peby further certify, rethe purpose of some into the Treating, together with the Treating, together with the Treating of the T
esolu onfor ontra o the ione	tion, can mity with ct, that so credit of exceed:	be incurred withouthe requirement ufficient moneys the appropriation ated to come into Ocean Beach Control Funding Allocation	out the violation ts of the Charte to meet the ob from which the o the Treasury, \$6,000.00 community Develo	ess and obligation to fany of the provi- r of the City of San ligations of said come same are to be do to the credit of said to the credit of said expenses to be community Developer 31, 2014	o be Incurred sions of the C Diego, that sontract are act rawn, and that d appropriation of the Corporation	by the contract of sufficient report of the said on, are of the sa	contract or agreement the City of San Diegononeys have been the Treasury, or are money now actual merwise unencumber. Weterans Plaza Proje By: Cost Center 1102110002	go; and I do here appropriated fo anticipated to combine the Treasurered.	Peby further certify, rethe purpose of some into the Treating, together with the Treating, together with the Treating of the T

CC 3000007371

	y of San Diego on	DEC 9	9 2014 , by 1	the following vote:
		÷		
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	\mathbf{Z}			
Ed Harris	\mathbf{Z}		\Box .	
Todd Gloria	\mathbf{Z}			
Myrtle Cole	. Z			
Mark Kersey	\mathbf{Z}			
Lorie Zapf	\mathbb{Z}_{\cdot}			
Scott Sherman	Z			
David Alvarez	\cdot $\mathbb{Z}_{\mathbb{Z}}$			
Marti Emerald	\mathbb{Z}			
		•		
DEC.	1 7 2014			,
Date of final passage		•		
AUTHENTICATED BY:		 Ma	KEVIN L. FA	ULCONER San Diego, California.
AUTHENTICATED BY:		Ma		
•			yor of The City of S	San Diego, California.
AUTHENTICATED BY: (Seal)			yor of The City of S	San Diego, California.
			yor of The City of S	San Diego, California. MALAND f San Diego, California.
•			yor of The City of S	San Diego, California.
•			yor of The City of S	San Diego, California. MALAND f San Diego, California.
			yor of The City of S	San Diego, California. MALAND f San Diego, California.
			yor of The City of S	San Diego, California. MALAND f San Diego, California.
			yor of The City of S	San Diego, California. MALAND f San Diego, California.
			yor of The City of S	San Diego, California. MALAND f San Diego, California.
•		City	FLIZABETH S Geric of The City of	San Diego, California. MALAND f San Diego, California. Depu
		City	FLIZABETH S Geric of The City of	San Diego, California. MALAND f San Diego, California.
		City	FLIZABETH S Geric of The City of	San Diego, California. MALAND f San Diego, California. Depu
AUTHENTICATED BY: (Seal)		City	ELIZABETH S Clery of The City of	San Diego, California. MALAND f San Diego, California. Depu